# AGENDA BROWN COUNTY HOUSING AUTHORITY Wednesday, December 9, 2009 City Hall 100 N. Jefferson Street, Room 604 Green Bay, WI 54301 1:00 p.m.

**MEMBERS:** Darlene Hallet-Chair, Michael Welch-Vice Chair, Tom Diedrick, Paul Kendle, Rich Aicher

## APPROVAL OF MINUTES:

1. Approval of the minutes from the November 16, 2009, meeting of the Brown County Housing Authority.

## COMITUNICATIONS:

None.

#### REPCRTS:

- 2. Report on Housing Choice Voucher Rental Assistance Program.
  - A. F'reliminary Applications
  - B. Housing Assistance Payments
  - C. Flousing Assistance Unit Count
  - D. Housing Quality Standard Inspection Compliance
  - E. Housing Choice Voucher Administrative Costs and HUD 52681B
  - F. SEMAP Monitoring Report
  - G. Report of the Housing Choice Voucher Family Self-Sufficiency Program.
  - H. Report on the Housing Choice Voucher Home Ownership Option.
  - I. Fleport on Langan Investigations Criminal Background Screening and Fraud Investigations.

#### **OLD BUSINESS:**

- 3. Discussion and possible action on Freedom House's request for financial assistance.
- 4. Discussion and possible action about Brown County utilizing HUD Veteran Affairs Supportive Housing (VASH) Vouchers.
- 5. Update on status of ICS's Request for Proposal for HCV applicant screenings.

# **NEW BUSINESS:**

6. Discussion and possible action on Catholic Charities' request to provide Homeownership Counseling to buyers in the HCV Homeownership Program.

## BILLS:

# FINANCIAL REPORT:

## STAFF REPORT:

7. Summons for Foreclosure of Mortgage for a recipient of a BCHA loan for down payment and closing costs.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting, so that arrangements can be made.